



## ***CITY OF MIAMI SPRINGS, FLORIDA***

**Mayor Billy Bain**

**Vice Mayor Peter Pacheco  
Councilman Eric Elza**

**Councilman Jim Caudle  
Councilman Rob Youngs**

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### **AGENDA REGULAR MEETING Monday, April 12, 2004 7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain  
  
**Salute to the Flag:** Audience participation
- 3. Awards & Presentations:**
  - A) Status Report on Annexation (Councilman Youngs)
  - B) Certificates of Appreciation to the Coaches and Members of the Miami Springs "Showtime" Under 13 Boys Soccer Team
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
  - A) 03/08/2004 – Regular Meeting
  - B) 03/22/2004 – Regular Meeting
  - C) 03/23/2004 – Public Hearing

**6. Reports from Boards & Commissions:**

- A) 03/18/2004 – Historic Preservation Board – Minutes
- B) 03/24/2004 – Education Advisory Board – Minutes
- C) 03/25/2004 – Code Review Board – Cancellation Notice
- D) 03/31/2004 – Board of Appeals – Rescheduling Notice
- E) 04/06/2004 – Code Enforcement Board – Cancellation Notice
- F) 04/08/2004 – Board of Parks and Parkways – Cancellation Notice
- G) 04/05/2004 – Zoning and Planning Board – Minutes
- H) 04/05/2004 – Board of Adjustment – Approval of Actions Taken by the Board of Adjustment at their Meeting of April 5, 2004

**7. Public Hearings:**

*(Council sits as the Board of Appeals)*

Board of Appeals Meeting – Case No. 71-V-04 – Carole Coons

*(Council reconvenes as City Council)*

**8. Consent Agenda:** (All of the items under the Consent Agenda are considered to be either routine, ministerial, “For the Record”, mandatory or self-explanatory and can be approved by one motion to save time. Councilmembers may pull any item off the Consent Agenda to have it discussed in further detail)

- A) Approval of the City Attorney’s Invoice for March 2004 in the Amount of \$9,707.50
- B) Recommendation that Council Waive the Competitive Bid Process, as Provided by §31.11 (E) (6) (g) in the City Code, and Approve an Expenditure of not to Exceed \$25,000.00 to Severn Trent – Avatar for the Remaining Mailing Charges for Utility Bills for 2003/2004

**9. Old Business:**

- A) Appointment to the Ecology Board by Vice Mayor Caudle (Group II) to Fill an Unexpired Term Created by Absence, Ending on April 30, 2005 (Deferred: 3/22/2004)
- B) Rescheduling of City Council Special Meeting to Conduct a Public Hearing Regarding the Comprehensive Plan – (EAR) Evaluation and Appraisal Report (Tabled: 3/23/2004)

**9. Old Business: (Continued)**

- C) Recommendation that Council Approve an Expenditure of \$19,900.00 to Melrose Nursery, Inc., to Provide Labor and Material to Perform the Annual Street Tree Planting Project (Tabled: 3/22/2004)
- D) Report on County Bonds

**10. New Business:**

- A) Appointment to the Ecology Board by Councilman Youngs (Group IV) to Fill an Unexpired Term Ending on April 30, 2004 Created by Absence
- B) Appointment to the Recreation Commission by Vice Mayor Pacheco (Group III) to Fill an Unexpired Term Ending on April 30, 2006, Created by Absence
- C) Notification of Proposed Historic Designation of the Golf Course
- D) Request from Citizens to have City Attorney Provide Legal Advice Regarding Initiative Process and Procedures (Requested by the City Manager)
- E) Recommendation for Award to H & R Paving, Inc. for Paving Services on N. W. 37<sup>th</sup> Street, Utilizing Miami-Dade County Bid Project 629902 Resurfacing Contract No. 6, in an Amount not to Exceed \$17,499.00
- F) Request to Have the Code Review Board Consider Amending Code of Ordinances Section 150-041, R-1A District (D), Front Yard Required; Section 150-042, R-1B District (D) Front Yard Required; Section 150-043, R-1C District (D) Front Yard Required, and Section 150-044, R-1D District (D), Front Yard Required
- G) Notification to Council of Approval of \$5,000 to Post, Buckley, Schuh & Jernigan to Redesign Westward Drive and the Bus Stops by the Recreation Center, from Funds Provided by CITT

**11. Golf Course Items:**

- A) Review of Financial Statements – February 2004 – Food and Beverage Operation (Deferred: 3/22/2004)
- B) Request to Place Permanent Dance Floor in The Greenery Room at the Country Club

**12. Other Business:**

None

**13. Reports & Recommendations:**

- A) City Attorney
- B) City Manager
- C) City Council

**14. Adjourn**

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If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

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In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

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Next Ordinance No. 913-2004  
Next Resolution No. 2004-3241